

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS**  
**General Meeting of the Commission**  
**250 South Hotel Street, Honolulu, Hawaii 96813**  
**Multipurpose Room, First Floor**  
**Wednesday, September 17, 2014 at 10:00 a.m.**

**AGENDA**

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (July 16, 2014)**
- 4. Commission Chair's Report**
- 5. Executive Director's Report**
- 6. Summary of DAGS Investigation of "The Way We Wear" Event**
- 7. Items for Committee Action**
  - a. Design Phase, Ewa Makai Middle School**
  - b. Governor's Portrait**
  - c. Art Acquisition Selection Committee's recommendation of artwork for APP Collection**
  - d. Art Acquisition Selection Committee's recommendation of scheduled visits**
- 8. Committee Reports**
  - a. Administrative Committee**
  - b. Art in Public Places & HiSAM Committee**
  - c. Grants and Programs Committee**
  - d. Communications Committee**
  - e. Planning and Budget Committee**
- 9. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-5(a)(2) to consider evaluation of personnel**
- 10. Announcements – Next Commission Meeting: Wednesday, November 19, 2014**
- 11. Adjournment**

*"The meeting room is ADA compliant and accessible. Individuals may request an accommodation at 808/586-0300 or [henny.saraswati@hawaii.gov](mailto:henny.saraswati@hawaii.gov) not later than Thursday, September 11, 2014."*